

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 6, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Louis C. Benjamin, Jr., Bruce Conque

ABSENT: Christopher J. Williams, Ph.D., Marc Mouton (Vice Chair)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of April 6, 2004 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(004)AGENDA ITEM NO. 2: President’s Report.
None was given.

(TAPE 1)(SIDE A)(008)AGENDA ITEM NO. 3: LUS Director’s Report.
None was given.

Chair Stevenson announced that Councilman Marc Mouton is out of town on business and will not be present for the meeting.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(010)AGENDA ITEM NO. 4: O-013-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance No. O-036-2003 (LPUA) to identify the name of the current Lafayette City-Parish President. A motion to approve by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(021)AGENDA ITEM NO. 5: O-014-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement and a drainage easement on Lot 7 of Camelot Subdivision, having a municipal address of 213 Clem Drive. A motion to approve by Conque, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(029)AGENDA ITEM NOS. 6-7: A motion was offered by Benjamin, seconded by Conque, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was approved.

6. O-015-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 2 of Maxim P. Soulier et al Subdivision and the unplatted property of Maxim P. Soulier et al, having municipal addresses of 2207 Kaliste Saloom Road and the 100 block of East Martial Avenue, respectively.
7. O-016-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lots 32 and 33 of La Vil Subdivision, having a municipal address of 162 La Rue Vil.

(TAPE 1)(SIDE A)(040)AGENDA ITEM NO. 8: Comments from the public concerning the above Introductory Ordinances.

No speakers.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(042)AGENDA ITEM NO. 9: Comments from the public on other matters.

No speakers.

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council